



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MAY 22, 2018

5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

1. **PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ *Standing Event:* Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).

ACTION AGENDA

CONSENT EVENTS:

All Events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board, Staff or public request specific Events be removed from the Consent Agenda.

2. **APPROVE REGULAR BOARD MEETING MINUTES, APRIL 2018** (pgs. 3-10)
➤ *Standing Event:* Review and approve minutes from April meeting as presented.
3. **REVIEW AND ACCEPT FINANCIAL REPORT FOR APRIL 2018** (pgs. 11-34)
➤ *Standing Event:* Review and Accept Financial Report for April as presented.
4. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 35-36)
➤ *Standing Event:* None.

ACTION EVENTS:

All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.

5. **SET PUBLIC HEARING DATE/TIME CERTAIN JULY 24, 2018 (5:15 P.M.) — FOR ESTABLISHMENT OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION PROGRAM WITH ADOPTION OF RESOLUTION — FM KOCH AND CHIEF ABBOTT** (pgs. 37-38)
➤ *Annual Action:* Recommendation to set Public Hearing date and times certain on July 24, 2018 for hearing as outlined.
6. **CONSIDER RESOLUTION 2018-10 DETERMINING LIFE LINE EMERGENCY VEHICLES AS SOLE SOURCE FOR AMBULANCE REMOUNTS AND AUTHORIZE EXECUTION OF AGREEMENT — CHIEF MAHR AND CHIEF ABBOTT** (pgs. 39-42)
➤ *New Item:* Approve Resolution 2018-10, which approves Life Line as a sole source for District ambulance remounts and authorize Staff to execute agreements for the same.

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



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7. **CONSIDER COMMUNITY OUTREACH AND PUBLIC OPINION SURVEY CONTRACT —** (pgs. 43-58)
CHIEF ABBOTT

➤ New Item: Approve SRI as the Community Outreach provider and authorize Staff to execute contract for professional services.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

8. **DISCUSSION OF DISTRICT NEEDS AND COMMUNITY OUTREACH PRESENTATION —** (pgs. 59-60)
CHIEF ABBOTT

➤ New Item: Informational presentation of Community Outreach Committee’s work on Community Presentation materials.

9. **DISCUSSION ON PRELIMINARY BUDGET – DFC MAROVICH AND CHIEF ABBOTT** (pgs. 61-68)

➤ Annual Item: Discussion of Preliminary Budget with approval of Preliminary Budget in June.

STANDING DISCUSSION EVENTS: All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 69-70)
 - “SB 2 Recording Fees – State Clarifies Exemptions”
- **WRITTEN COMMUNICATION:** (pgs. 71-72)
 - BOARD RECOGNITION PROGRAM - None
- **NEWS ARTICLES:** As attached. (pgs. 73-108)
- **COMMENTS/REPORTS/QUESTIONS:** (pgs. 109-110)
 - STAFF:
 - Chief Abbott
 - Other Staff
 - BOARD
 - BARGAINING GROUPS
 - PUBLIC COMMENT

CLOSED SESSION

The Board will enter closed session to discuss events as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.)

CONVENE TO CLOSED SESSION: The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session matters and to hear remaining Action Agenda Items, if any.

CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON:** (pgs. 111-112)
➤ An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:**



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- NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 – NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**
- FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 – SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**
- FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-5. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 – UNREPRESENTED INDIVIDUALS – CHIEF ABBOTT:**
- EXECUTIVE ASSISTANT/BOARD SECRETARY AND FIRE MARSHAL DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-6. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE § 54956.8 – CHIEF ABBOTT:**
- PROPERTY LOCATION: 4157 Olive Hill Road – Station 3
PARTIES: Fallbrook, CA 92028;
North County Fire Protection District (Seller);
UNDER NEGOTIATION: Terms of Sale;
DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James
- CS-7. **REPORT FROM CLOSED SESSION – PRESIDENT MUNSON**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, June 26, 2018, 5:00 p.m. at FPUD.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <http://www.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was May 18, 2018."

Board Secretary Loren Stephen-Porter:  Date: May 18, 2018